

PENDLETON COUNTY FISCAL COURT SPECIAL CALLED MEETING July Term, July 2, 2010

COURT MET PURSUANT TO ADJOURNMENT
WITH
HONORABLE HENRY BERTRAM, COUNTY JUDGE EXECUTIVE
PRESIDING

Members Present: Gary Veirs, Bobby Fogle, Stacey Wells, Alan Whaley

County Attorney: Jeffery Dean, Absent

Invocation was offered by Bobby Fogle. Pledge of Allegiance was led by Judge Bertram.

In Re: Approval of Agenda

Judge Bertram presented the agenda for this Special Call Meeting, because this is a Special Call Meeting no changes or amendments can be made to the agenda. Squire Veirs made a motion to approve the agenda as presented, second by Squire Wells, motion carried.

In Re: Discussion of Ambulance Appointment

Judge Bertram led discussion concerning the expired term of Herman Schack on the Pendleton County Ambulance District Board. After discussion, Gary Veirs made a motion to reappoint Herman Schack to a 2 Year term as a district board member, as directed by KRS 108.110 second by Alan Whaley, motion carried.

Board Appointment

Subject: Board Appointment
From: <hschack@fuse.net>
Date: Wed, 23 Jun 2010 16:56:48 -0400
To: Henry Bertram <pendjud@fuse.net>
CC: Terry Logan <tblogan_1@blueone.net>, Donna Wood <ukbank@ix.netcom.com>, Tom Wietholter <tawitholter@statmanharris.com>

Based on the wording of the latest funding ordinance, I am willing to reconsider accepting reappointment to the Ambulance Board.

No virus found in this incoming message.
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Version: 8.5.439 / Virus Database: 271.1.1/2958 - Release Date: 06/23/10 11:11:00

In Re: Discussion of Ambulance Funding Ordinance

A third ordinance was offered to the fiscal court by the Ambulance District's Attorney. After discussion, Squire Wells suggested that the Date of November 30, 2010 be changed to June 30 2011. Judge Bertram called each board member to ask if they had any concern with this change. Being alright with the change, Judge Bertram conducted a first reading of the ordinance with the new date change.

ORDINANCE NO. _____

AN ORDINANCE OF AND BY THE PENDLETON COUNTY FISCAL COURT ESTABLISHING AN INTERLOCAL AGREEMENT WITH THE PENDLETON COUNTY AMBULANCE TAXING DISTRICT TO PROVIDE PARAMEDIC SERVICE IN PENDLETON COUNTY

WHEREAS, the Pendleton County Fiscal Court has operated the Pendleton County emergency medical service for many years; and

WHEREAS, in May, 2009, the Pendleton County Fiscal Court created the Pendleton County Ambulance District for the purpose of providing emergency medical service in Pendleton County; and

WHEREAS, due to the limitation on the tax rate that the Ambulance District can charge, it is financially impossible during fiscal year 2010/2011 for the Ambulance District to provide ambulance service and paramedic service in Pendleton County; and

WHEREAS, due to the timing of tax revenue into the Ambulance District, as of August 1, 2010, the Ambulance District will not have sufficient revenue to fund the Ambulance District through ~~November 30, 2010~~; and

JUNE 30, 2011

WHEREAS, the Fiscal Court in its budget for fiscal year 2010/2011 has allocated three hundred fifty-nine thousand dollars (\$359,000.00) for paramedic service for fiscal year 2010/2011; and

WHEREAS, the Fiscal Court desires to have paramedic service provided in Pendleton County.

NOW THEREFORE, be it ordained that on July 13, 2010, the Pendleton County Fiscal Court shall pay to the Pendleton County Ambulance District sufficient funds to cover the operating expenses of the Pendleton County Ambulance District for August 1, 2010 through ~~November 30, 2010~~. The purpose of these funds is to assist the Ambulance District in providing paramedic service in Pendleton County. It is understood that there may be the need for future allocation of funds to the Ambulance District depending on its revenue.

NOW THEREFORE it is further ordained that the fiscal court shall provide additional funds to the Pendleton County Ambulance Taxing District to meet additional cost. It shall be the

JUNE 30, 2011

responsibility of the Ambulance District to provide the Fiscal Court with monthly financial reports.

Enacted this ____ day of _____, 2010.

Henry W. Bertram
Pendleton County Judge Executive

Executive Attest:

Vicky King
Pendleton County Fiscal Court Clerk

6957,0001-26

In Re: Declaration of Surplus Property

Judge Bertram read a resolution declaring a 1981 Fire Truck as surplus property. Motion was made by Squire Wells to approve the resolution, second by Squire Fogle, motion carried

RESOLUTION NO. _____

COUNTY OF PENDLETON KENTUCKY

**A RESOLUTION OF THE PENDLETON COUNTY FISCAL COURT
DECLARING UNSALVAGEABLE EQUIPMENT AS SURPLUS PROPERTY
AND DISPOSING OF SUCH EQUIPMENT.**

WHEREAS, through the advice of the road employees and the road supervisor of Pendleton County, the old 1981 Yellow Ford Fire Truck (Vin # 1FDNC80K4BVJ 37860) should be declared surplus and disposed of as scrap metal, and

WHEREAS, such vehicle is beyond suitable repair and does not meet any current county need, and

WHEREAS, vehicles are taking up needed space that could be use to protect other owned county equipment.

NOW, THEREFORE, BE IT RESOLVED, that the Pendleton County Fiscal Court does hereby declares the old 1981 Yellow Ford Fire Truck (Vin # 1FDNC80K4BVJ 37860) as surplus and further resolves to dispose of this surplus as scrap metal at its earliest convenience.

This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED: July 13, 2010

Henry W. Bertram
County Judge/Executive
Pendleton County

Date: _____

ATTEST:

Vicky King
Fiscal Court Clerk

In Re: Adjournment

A motion was made by Squire Wells, seconded by Squire Whaley, carried, that this meeting be adjourned, to meet again in regular session on July 13, 2010 at 7:00 PM., subject to any call meetings.

ATTTEST:

Henry W. Bertram

Pendleton County Fiscal Court Clerk